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## **AGENDA**

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Parks and Recreation Board
Tuesday, November 14, 2000
Parks and Recreation Department Board Room
200 South Lamar Blvd., Austin, Texas 78704
6:30 P.M.

- A. MEETING CALLED TO ORDER
- B. APPROVAL OF MINUTES, from the October 24th meeting
- C. CITIZENS COMMUNICATION
- D. ITEMS FOR ACTION
- 1.7 Make a Recommendation to City Council regarding Land Use Agreement Meadows at Trinity Crossing for wastewater line.
- 2. Discussion and possible Action regarding Parkland issues regarding to Sand Beach Reserve Settlement.
- 3. Make a Recommendation to City Council regarding Circle C Land Corporation Stratus Properties vs. City of Austin Barton Springs Zone.
- E. DIRECTOR'S REPORT
- F. COMMITTEE REPORTS
  Programs Committee
  Land and Facilities Committee
  Navigation Committee
  Downtown Committee
- G. ITEMS FROM BOARD MEMBERS

H. ADJOURN

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